

CHIEF OPERATING INVESTMENT OFFICER
Status Report

Program	Status/Comments
Review of Investment Policies / Delegations	<ul style="list-style-type: none"> • May 2007 – The delegations portion of the project was completed (including Guidelines for Delegating Investment Authority and consolidated delegations documents for all asset classes, plus Supplemental Income Plans). • June 2007 – An update on the second phase of the project was presented at the Investment Committee meeting. The second phase entails streamlining and consolidation of all investment policy. • August 2007 and forward – Consolidated/streamlined policies are being presented on a staggered schedule to the Policy Subcommittee and Investment Committee for approval. To date, the operational and Global Equity policies have been completed, and Fixed Income policies will be presented at the April meeting.
Evaluation of Board Consultant Roles and Responsibilities	A report with findings and recommendations was presented at the January 2008 Offsite. Staff will develop a timetable to implement short-term (non-structural) recommendations and report back. As requested at the Offsite, information on the consultant contracts was provided to the Board on February 27, 2008.
Women in Investments Workshop	Details to be determined.
United Nations, Principles for Responsible Investment (PRI)	Ongoing. Attended the March 10-11, 2008 Board meeting in Vancouver.
Ceres Board	Ongoing. Next Board meeting is scheduled for April 29-30, 2008 in Boston.
Toigo Foundation Advisory Board	Ongoing. Attended March 26, 2008 Advisory Board meeting. Working with Toigo on development of internship program.
Annual Agenda Item Schedule	Attached is a 2008 Master Agenda Item Calendar. An updated schedule will be provided at each Investment Committee meeting.